TOWN OF EDDINGTON, MAINE

INCORPORATED IN 1811

906 MAIN ROAD EDDINGTON, MAINE 04428

MUNICIPAL OFFICERS PHONE: 207-843-5233 FAX: 207-843-7758

> PLANNING BOARD June 30, 2009 6:30 p.m. **MINUTES**

CALL TO ORDER: Meeting was called to order at 6:32 pm by Tom Vanchieri.

ROLL CALL: Members present were Tom Vanchieri, Susan Dunham-Shane, Gretchen Heldmann, Charles Norburg, CEO, and Russell Smith, Town Manager. Henry Hodges and Jeff Thurlow arrived late. Helen Dougherty and Gary Poisson have excused absences. Motion to make Gretchen a voting member for tonight's meeting by Susan Shane, Tom Vanchieri 2nd. All in favor.

MINUTES: Motion to accept the minutes of June 2, 2009 meeting by Susan Dunham-Shane, Gretchen Heldmann 2nd. All in favor.

NEW BUSINESS: Russell presented the Board with consultant material that contains information on items to consider when reviewing the bids. Bids will be opened Monday, July 13th, 2009 at 3:00 pm. Planning Board members can be present if they want to attend. (Each proposal should include 7 copies.) The Board will start reviewing the submissions at the July 14th meeting.

UNFINISHED BUSINESS: Gretchen informed the Board that she had updated the Shoreland Zone Map with the changes they discussed at the last meeting. She is waiting for a software upgrade to update the 20% or greater slopes on the map. Gretchen will contact DEP about how specific they want us to be in the area of flood zones on Meadowbrook Stream. Part of this flood zone does not follow the stream.

OTHER BUSINESS: Russell told the Board about three possible Site Plan Review Applications that residents have come in to talk about, but have not officially filed an Application. They are Richard Coffin for Monument Sales, Mike Bamford for a Flea Market, and Brian Tasker to possibly move his greenhouse. They will be put on the agenda when the paperwork is received.

The Board questioned Charles McKay using his building for a wedding reception recently. Charles Norburg said that Mr. McKay did give him his water usage and it was way below what is required for a two-bedroom home. The Board reviewed the minutes of the March 10, 2009 meeting when this was last discussed. Charles was to check the size of the leach field in the spring, Mr. McKay was suppose to get a HHE200 design from a site evaluator and provide water meter readings so the application could be revisited. Charles will contact Mr. McKay and bring report to Planning Board at next meeting.

The Board verified that everything was all set for the Farmers Market this weekend. The Fire Department will be putting up cones to direct traffic away from their side of the parking lot.

Members of the Board brought up the trucks that are lined up along the road at a residence on the Main Road. They may be in the state right-of-way. Charles will check it out and possibly notify DOT if necessary.

PUBLIC ACCESS: None

ADJOURNMENT: Motion to adjourn at 7:15 pm by Susan Dunham-Shane, Henry Hodges 2nd. All in Favor.

Respectfully Submitted,

Denise M. Knowles